



MINUTES
Regular Board of Supervisors Meeting
July 25, 2012

The meeting was called to order at 6:00 p.m. This was followed by the Pledge of Allegiance.

Roll call: In attendance: Thomas M. Ryan, Thaddeus Parsell, Robert Luciano, Thomas Farley, and Barbara Foos.

There was an add to the agenda: Lions Club providing food at August 4, 2012 concert.

There was no public comment on the agenda.

Motion to approve Minutes from Board of Supervisors Meeting of July 11, 2012 made by Robert Luciano, with second by Thaddeus Parsell. Voting: Ayes: Parsell, Luciano, Ryan. Nay: None. **Motion** carries.

Mr. Luciano gave reports on Zoning, Sewerage and Building. Mr. Parsell provided the Road Master's report. There was a question as to whether the generator at the Township Building is covered by our insurance policy.

Mr. Ryan provided the Treasurer's Report and **Motion** was made to pay General Fund bills in the amount of \$19,856.23 by Mr. Luciano with second by Mr. Parsell. Voting: Ayes: Parsell, Luciano, Ryan. Nay: None. **Motion** carries.

Motion to pay Recreation Fund bills in the amount of \$1,755.06 was made by Mr. Luciano, with second by Mr. Parsell. Ayes: Parsell, Luciano, Ryan. Nay: None. **Motion** carries.

Motion to accept Treasurers Report made by Mr. Luciano, with second by Mr. Parsell. Ayes: Parsell, Luciano, Ryan. Nay: None. **Motion** carries.

Barbara Foos gave Office Manager Report and Mr. Barrios' report on buildings and grounds. Ms. Foos also read a complimentary email received regarding the excellent conditions at Akenac as provided by Mr. Barrios.



Old Business

After Solicitor review and the comment that expiration dates must be seriously flagged, **Motion** to accept the Liberty Power agreement (Joe DiPietro) made by Mr. Luciano with second by Mr. Parsell. Ayes: Parsell, Luciano, Ryan. Nay: None. **Motion** carries. This motion is contingent upon the previously agreed rate. If this is not the case, the **Motion** will be rescinded. Ms. Foos will contact Mr. DiPietro. It is understood that the effective date will be the next billing cycle.

Motion to approve Lions Club's selling concessions at JT Carter Concert on August 4, 2012 made by Mr. Luciano, with second by Mr. Parsell. Voting: Aye: Parsell, Luciano, Ryan. Nay: None. **Motion** carries.

ROAD BID OPENING

Solicitor Farley assumed responsibility for the opening of the sealed road work bids.

1. Hanson Aggregate	\$161,366.70 with bid bond
2. Leeward Construction	\$165,890.45 with bid bond
3. Wayco, Inc.	\$159,417.80 with bid bond

Motion to table final decision until Regular Meeting on August 8, 2012 subject to attorney and potential engineer review made by Mr. Luciano, with second by Mr. Parsell. Voting: Aye: Parsell, Luciano, Ryan. Nay: None. **Motion** carries.

Last year's bids were \$200,000, but we eliminated two roads this year. The received bids equal about ½ of the Liquid Fuel account. Mr. Parsell will review bid specs and look over what we had for next year.

New Business

- Mr. Shutte (Upper ball fields and pavilion request for August 25, 2012) was tabled due to non-receipt of insurance information that was to be sent to solicitor.
- Discussion regarding the new cash drop installed at Township Building.
- **Motion** to approve advertising for Public Hearing on August 8, 2012, regarding liquor license transfer from Shohola to Delaware Township made by Mr. Luciano, with second by Mr. Parsell. Voting: Aye: Parsell, Luciano, Ryan. **Motion** carries.



- **Motion** to amend reinspection fees for building, sewage, zoning and road encroachment made by Mr. Luciano with second by Mr. Parsell. Voting: Aye: Parsell, Luciano, Ryan. Nay: None. **Motion** carries.
- Mr. Ryan discussed an event that the Township will be hosting for all County realtors. It is designed to let realtors know the direction of the Township, its plans, and everything that makes living in Delaware Township desirable. **Motion** to host event for area realtors on August 20, 2012 at 12:00 noon made by Mr. Parsell, with second by Mr. Luciano. Voting: Aye: Luciano, Parsell, Ryan. Nay: None. **Motion** carries.
- Boucher & James Proposal to assist in gaming grant application was discussed. Boucher & James offered a proposal in the amount of \$5,500 (which will come out of Budget Line Item 408.120, Engineering Fees). **Motion** to accept Boucher & James proposal in the amount of \$5,500 for grant assistance was made by Mr. Luciano with second by Mr. Parsell. Voting: Aye: Parsell, Luciano, Ryan. Nay: None. **Motion** carries.

Mr. Robert Reno was in attendance and presented a signed contract regarding PMLFCA. Mr. Farley reiterated that he had drafted the agreement, made changes, and now the agreement is signed by PMCLFCA. **Motion** to approve PMMFCA Agreement was made by Mr. Luciano with second by Mr. Parsell. Voting: Aye: Parsell, Luciano, Ryan. Nay: None. **Motion** carries. Supervisors Ryan, Parsell and Luciano signed the agreement, with Mr. Ryan attesting as Secretary and affixing the Township Seal.

Public Comment

Discussion:

Realtor Event

Tax base

Economic Development (Mike Sullivan) in attendance at event.

Request for speed regarding BRC Agreement.

Motion to suspend Regular Board of Supervisors Meeting was made by Mr. Luciano at 6:25 pm with second by Mr. Parsell. Voting: Aye: Parsell, Luciano, Ryan. **Motion** carries.

Motion to open Executive Session made by Mr. Luciano with second by Mr. Parsell. Voting: Aye: Parsell, Luciano, Ryan. Nay: None. **Motion** carries.

Motion to close Executive Session made by Mr. Luciano with second by Mr. Parsell. Voting: Aye: Parsell, Luciano, Ryan. Nay: None. **Motion** carries.



Motion to resume Regular Board of Supervisors meeting was made by Mr. Luciano with second by Mr. Parsell. Voting: Aye: Parsell, Luciano, Ryan. Nay: None. **Motion** carries.

Motion to adjourn Regular Board of Supervisors Meeting made by Mr. Luciano with second by Mr. Parsell. Voting: Aye: Parsell, Luciano, Ryan. Nay.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Barbara Foos, Recording Secretary